



CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

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<http://chatsworthcouncil.org>



Andre van der Valk, President · **Judith Daniels, Vice President** · **Vicki Briskman, Treasurer** · **Carol Lucas, Secretary**
Dorothy Allison · Kamesh Aysola · Jelena Csanyi · Diana Dixon-Davis · Jeff Hammond
Daniel Huffman · Mary Kaufman · Chuck Knolls · Scott Munson · Richard Nadel · George Nelson
Erik Pampalone · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub

Meeting Notice for February 5, 2014

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Variel Avenue. Join the board for refreshments and casual conversation beginning at 6:30 p.m. in the library.

AGENDA

1. Call to order, Pledge of Allegiance, Roll Call
2. Public comments - **max. 5 minutes per item**
3. Announcements - **max. 2 minutes per item**
4. Approval of December 2013, minutes
5. LAPD officer report - Danny del Valle
6. Political Representatives

UNFINISHED BUSINESS

NEW BUSINESS *All listed motions include discussion, possible action and Community Impact Statement*

7. President's Report
8. **MOTION:** to approve December & January monthly CNC expenditures, NPGs and other financial matters. Vicki
9. Board Selection: discussion about procedures for expenditures, timeline and other updates for March 2014 selection process. Possible motion. Bob Dager
10. **Standing Committees**
 - a. **Land Use** Linda van der Valk
 - b. **Public Safety & Transportation** Scott Munson
Motion: To send a letter to the Dept. of Toxic Substances Control with comments regarding the Notice of Prep of a draft EIR for SSFL.
Motion: To increase budget for \$525.00 for Help/OK signs and emergency prep classes
Motion: Board member reimbursement to repay Lucie Volotsky up to \$75.00 for printing costs for Help/OK signs and emergency prep classes
 - c. **Enhancements** Jelena Csanyi & Richard Nadel **Motion:** To re-approve \$3500 NPG for the Preservation of the Santa Susana Mountains
 - d. **Outreach** Jim Van Gundy **Motion:** To increase the funding amount from \$700 to \$1000 NPG for the Boys n Girls Club College Bound Program Field Trip for Chatsworth High Students
 - e. **Equestrian** Mary Kaufman **Motion:** To add Pastor George Nelson to the committee
 - f. **Beautification** Kamesh Aysola
 - g. **Legislative** Matt Weintraub
11. Board member comments / reports
VANC update. Scott Munson
12. Adjournment

A public comment period will be provided. **The chair may set a speaking-time limit and/or require that speaker cards be completed.** Accommodations under ADA may require 72 hours advance notice to (818) 464-3511. Meetings may be recorded by audio or video means.

Para la traducción de este anuncio o para pedir servicio de traducción para una reunión del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalecimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 días de trabajo.